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Stated Meeting, January 21, 1881.

Present, 12 members.

Vice-President, Mr. Eli K. Price, in the Chair.

A letter of envoy was received from the Central Observatory, St. Petersburg.

A letter of acknowledgment was received from Prof. L. Rutimeyer, Basel, dated Jan. 1, 1881 (104, 105).

A circular was received from the Census Bureau.

Donations for the Library were received from the Statistical Bureau at Stockholm; the Geographical Societies of St. Petersburg, Paris and Bordeaux; Herr E. Reyer, of Wien; Zoologischer Anzeiger, Leipsig; Revue Politique, Paris; Academia dei Lincei, Rome; Revista Euskara, Pamplona; Nature, Journal of Forestry, and Chemists' Journal, London; Mr. Thos. Henry Thomas, Cardiff, Wales; Canadian Naturalist, Montreal; Boston Society of Natural History; Franklin Institute, Medical News, Journal of the Medical Sciences, Journal of Pharmacy, Mr. Henry Phillips, Jr. and Mr. Franklin B. Gowen, Philadelphia; Wyoming Historical and Geological Society, Wilkes-Barre; Commissioner of Education, and Department of Engineers, Washington; California Academy of Sciences, San Francisco; Sociéta de Geographica y Estadistica, Revista Cientifica, and Ministerio de Fomento, Mexico.

The death of the Rev. Humphrey Lloyd, D.D., of Dublin, Jan. 17, 1881, aged 80, was announced by the Secretary.

A geological reconnaisance of parts of Lee, Wise, Scott and Washington counties, Va. by J. J. Stevenson, with six small cuts, and the colored map (mentioned at the last meeting) was presented.

Mr. Lesley was elected Librarian for the ensuing year.

The following members were placed upon the Standing Committees:

Finance.	Hall.
E. K. Price,	S. W. Roberts,
B. V. Marsh,	J. S. Price,
Henry Winsor.	W. A. Ingham.
Publication.	${\it Library.}$
J. L. LeConte,	E. K. Price,
D. G. Brinton,	C. P. Krauth,
E. Thomson,	R. S. Kenderdine,
C. M. Cresson,	E. J. Houston,
G. H. Horn.	H. Phillips, Jr.

The annual reading of the list of surviving members was postponed.

Pending nominations Nos. 909; 920 to 926 were read, spoken to and ballotted for; on scrutiny of the ballot boxes by the presiding officer the following were declared duly elected members of the Society:

Lewis S. Ware, of Philadelphia.

Joseph Lovering, of Cambridge, Mass.

Charles G. Ames, of Philadelphia.

Edward Y. McCauley, U. S. N.

Addison May, of West Chester, Pa.

Joseph J. Lewis, of West Chester, Pa.

Henry Carvill Lewis, of Germantown, Pa.

Dr. Charles Stewart Wurts, of Philadelphia.

And the meeting was adjourned.